AGENDA –
State Interoperability Executive Committee

Building 91, Rooms 2 & 4, Camp Murray
August 21, 2014 1:30 – 3:30 PM
WEBEX and telephone conference bridge information to be provided separately
Italicized items refer to separate documents or attachments
→ refer to decisions required

Time	Item	Presenter
1:30 – 1:40 **(10 min)**	**Call to order, welcome, announcements, and introductions** • Introduction of Katrina Osborn, Washington OneNet staff • Members and guests introductions • Review and modify Agenda • Approval of June 19, 2014 Meeting Minutes • Results of vote on OSCCR Upgrade	**Bill Schrier**
1:40 – 1:50 **(10 min)**	**Special Presentation – Video** <u>Summary</u>: A professional videography crew has finished a short video to be used in introducing FirstNet to responders in Washington State. SIEC members are featured in the film. This is the third showing of the video; after today it will be public.	**Marilyn Freeman** **Shelley Westall**
1:50 – 2:05 **(15 min)**	**News and Information Sharing** Sharing of relevant news and events by each SIEC member regarding their industry or association.	**Facilitated by Bill Schrier**
2:05 – 2:20 **(15 min)**	**Updates for ongoing projects** • Washington State Patrol Narrowbanding Project • Rebanding Projects Status • SIEC Advisory Workgroup Report	**Bob Schwent** **Michael Marusich** **Michael Marusich**
2:20 – 2:40 **(20 min)**	**Statewide Communications Interoperability Plan (SCIP) Workshop** <u>Summary</u>: On August 13-14 over 80 public officials and industry representatives from across the state met to consider plans and recommendations to improve both mission-critical voice and mission-critical data interoperability for local and state agencies. The final action plan is not yet available, but we will review major topics and potential recommendations from the event.	**Bill Schrier** **Michael Marusich** **Bob Schwent** **Shelley Westall**
2:40 – 3:00 **(20 min)**	**Discussion: Role and Responsibilities of SIEC Members** ← <u>Summary</u>: During the SCIP Workshop, this topic was discussed at length. Workshop participants felt a need for increased support and advocacy for wireless communications interoperability at the legislative, elected official and public safety chief level. Most SIEC members represent an association or discipline. What are the roles and responsibilities of SIEC members? • Identify other members of their associations interested in interoperability and enlist those members into an advocacy role. • Interact with their associations' leadership and members to help them stay aware of interoperability issues. • Identify elected official and legislator support for interoperability initiatives. • Other? • Potential action: convene a subcommittee or group to work on a more formal statement of roles and responsibilities. • Potential action: additional directives for SIEC Chair and Statewide Interoperability Coordinator (SWIC)	**Facilitated by Bill Schrier**

3:00 – 3:25 **(25 min)**	**Washington OneNet (WON) Status** • FirstNet Initial Consultations – Maryland, Minnesota, Oregon, Washington and then the next 52 states and territories … • Staffing update • FirstNet Initial Consultation Checklist (submitted on June 4th) • Timeline of upcoming events • Tribal Nations Outreach • Subcontracting • Past and future presentations	**Led by Bill Schrier** **Shelley Westall**
3:15 – 3:25 **(10 min)**	**SIEC Work plan and task list** • Subgroup for budget • Upcoming meetings and agenda items (see below)	**Bill Schrier**
3:25 **(5 min)**	**Good of the order**	**All**

Date	Future Agenda Topic
TBD	**Final Report of Interoperability during the SR530 Landslide** and potential action on its specific recommendations (see below).
TBD	**Final Report on April 10th E-911 Outage.**
TBD	**Recommendations and Action Plan from the Statewide Comms Interoperability Planning (SCIP) Workshop (Aug 13-14)**
TBD	**State Dispatch Centers Consolidation Report** (from August, 2013 meeting)
October 16	**Recommendations of Budget Subcommittee**
October 16	**FirstNet initial consultation with State of Washington.** This is the launch of the "design" phase of the network in Washington.
December 18	Presentation of current status and plans for upgrade or replacement of the **Washington State Department of Transportation Radio Network**.
December 18	Presentation of the **Plan for the Puget Sound Emergency Radio Network (PSERN),** an upgrade or replacement of the King County 800 MHz radio Network
Early 2016	Review and recommendation to the Governor on the **State Plan for FirstNet**

Potential Recommendations from the SR530 Landslide Interoperability Report

1. Compile a list of COML and COMT resources
2. Provide access to COML, COMT, AUXCom Training
3. Manage COML, COMT, AUXCOM certification
4. Inventory communications vehicles
5. Create a WA Field Operations Guide (FOG)
6. Discussion with SERS, DNR, WSP, WSDOT and others involved regarding their action items
7. Update and maintain CASM database and make it available
8. Work with DHS/OEC to access their training catalog and use their technical assistance.

Topic: SIEC Quarterly Meeting
Date: Thursday, August 21, 2014
Time: 1:30 pm, Pacific Daylight Time (San Francisco, GMT-07:00)
Meeting Number: 920 482 960
Meeting Password: siec20140821

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